



# City Council Agenda

Council President  
**Brad Castillo**

Councilmembers

**Tom Boyajian**  
**Brian Calhoun**  
**Mike Dages**

**Jerry Duncan**  
**Henry T. Perea**, Acting President  
**Cynthia Sterling**

City Manager  
**Daniel G. Hobbs**

City Clerk  
**Rebecca E. Klisch , CMC**

City Attorney  
**Hilda Cantú Montoy**

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made one week prior to the meeting. Please call City Clerk's Office at 621-7650

The City Council welcomes you to this meeting.

**TUESDAY, FEBRUARY 3, 2004**

If you would like to speak, fill out a speaker request form available from the City Clerk's Office and in the Council Chambers. The agenda is available on ([www.ci.fresno.ca.us](http://www.ci.fresno.ca.us)) The Council meeting can also be heard live at the same web site address.

## **8:30 A.M. - ROLL CALL**

Invocation by Administrative Pastor Marty Acree of the Northwest Church

Pledge of Allegiance to the Flag

Proclamation of "AMERICAN HEART MONTH - GO RED FOR WOMEN" - Councilmember Calhoun

Presentation of a Resolution in Memory of Pete Licouris, Sr. - Mayor Autry

**February 3, 2004      *\*ITEM SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

Council action on unscheduled items, if any, shall be limited to referring the item to staff for a report and possible scheduling on a future Council agenda. For each matter considered by the Council, there will first be a staff presentation, followed by a presentation from the project applicant. Testimony from those in attendance will then be taken. All testimony given will be limited to three minutes per person. Public testimony will not be taken on unscheduled/non-action items.

The three lights on the podium next to the microphone will indicate the amount of time remaining for the speaker. The green light will be turned on when the speaker begins. The yellow light will come on with one minute remaining and one tone will sound. The speaker should be completing the testimony by the time the red light comes on and two tones sound, indicating that time has expired.

Approve minutes of January 27, 2004

**Action Taken:**

Councilmember Reports and Comments

**Action Taken:**

Approve Agenda

**Action Taken:**

Adopt Consent Calendar

**Action Taken:**

1. **GENERAL CONSENT CALENDAR**

(All consent calendar items are considered to be routine and will be treated as one agenda item. The Consent Calendar will be enacted by one motion. Public comment on the Consent Calendar is limited to three (3) minutes per speaker. There will be no separate discussion of these items unless requested by a Councilmember, in which event the item will be removed from the Consent Calendar and will be considered at 10:30 a.m.

A. \* **RESOLUTION** - 6<sup>th</sup> amendment to Salary Resolution No. 2003-213 modifying Unit 13, non-management confidential, to include the classes of Risk Analyst and Claims Specialist, and modification of Unit 3, non-supervisory white collar to delete the classes of Risk Analyst and Claims Specialist - Personnel Services Dept.

**Action Taken:**

B. Approve appointment of Fernando Tafoya to the Human Relations Commission - Councilmember Sterling

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**Action Taken:**

1. **GENERAL CONSENT CALENDAR CONTINUED**

- C. \* **RESOLUTION** - 60<sup>th</sup> amendment to AAR No. 2003-209 appropriating federal funds for \$288,500 to develop a Mobile Science Workshop for Educational Outreach **(Requires 5 affirmative votes)** - PR&CS

**Action Taken:**

- D. Authorize the Chief Information Officer to negotiate and enter into a contract with PeopleSoft, Inc., for consulting services to upgrade the City's PeopleSoft financial software - Information Services Dept.

**Action Taken:**

- E. **RESOLUTION** - Approving the Final Map of Tract No. 5135 and accepting dedicated public uses therein; authorize the Public Works and Planning and Development Department Directors to execute the necessary documents - Planning and Development Dept.

**Action Taken:**

**TIME SCHEDULED HEARINGS AND MATTERS**

- 10:00 A.M. HEARING** to consider adoption of a resolution approving the formation of Underground Utility District No. FRE-83 (Cedar Avenue approximately 630 feet north of and approximately 600 feet south of Shaw Avenue approximately 290 feet west of and approximately 130 feet east of Cedar Avenue) - Public Works Dept.

**Action Taken:**

- a. **RESOLUTION** - Establishing Underground Utility District No. FRE-83

**Action Taken:**

- 10:15 A.M. HEARING** to consider Rezone Application No. R-03-07, and environmental findings, filed by the McCaffrey Group, pertaining to approximately 63 acres of land located on the southeast corner of N. Bryan and W. Palo Alto Avenues **(Property located in District 2)** - Planning and Development Dept.

**Action Taken:**

- a. Consider and adopt the Mitigated Negative Declaration for Environmental Assessment No. R-03-07/T-5078

**Action Taken:**

- b. **BILL** - Amending the Official Zone Map to rezone the site **from** the AE-5/UGM (*Exclusive Five Acre Agricultural/Urban Growth Management*) zone district **to** the R-1/UGM (*Single-Family Residential/Urban Growth Management*) zone district

**Action Taken:**

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10:30 A.M.

**CONTESTED CONSENT ITEMS**

**TIME SCHEDULED HEARINGS AND MATTERS CONTINUED**

**3:00 P.M.      WORKSHOP** regarding Air Cargo - Transportation Dept. - **Council Chambers**

**3:30 P.M.      WORKSHOP** on the Community Sanitation Division and Operation Clean-Up    - Dept. of Public Utilities - **Council Chambers**

**2.      GENERAL ADMINISTRATION**

- A.**      Direct staff to pursue options for the sale or trade-in of existing piston helicopters as surplus property, including authorization of the Interim Purchasing Manager to negotiate and enter into any broker agreement - Police Department

**Action Taken:**

- 1.      RESOLUTION** - Authorizing the Interim Purchasing Manager to negotiate and enter into a contract for the purchase of a Eurocopter 120 turbine helicopter from American Eurocopter, LLC without advertised competitive bidding

**Action Taken:**

- B.**      Consideration of Proposed Trimester Plan Amendment Program for proposed plan amendments to the 2025 Fresno General Plan - Planning and Development Department

**Action Taken:**

- 1.      RESOLUTION** - Amending the planning guidelines of the Local Planning and Procedures Ordinance

**Action Taken:**

- C.   \***      Accept the project financing plan and award a contract to Reyman Brothers Construction, Inc. for the Santa Fe Depot rehabilitation (Rebid) - General Services Dept./Public Works Dept.

**Action Taken:**

**3.      CITY COUNCIL**

- A.**      Public comments regarding City Clerk's performance evaluation

**4.      PUBLIC COMMENT PERIOD - No Council action except to place on future agenda. Presentation limited to three (3) minutes.**

- A.**      Scheduled Public Comment -

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- B. UNSCHEDULED COMMUNICATION** - Members of the public may address the Council regarding items that are not listed on the agenda and within the subject matter jurisdiction of the Council. Each person is limited to a three (3) minute presentation. Anyone wishing to be placed on an agenda for a specified topic should contact the City Clerk Department at least 10 days prior to the desired date.

### **SCHEDULED COUNCIL HEARINGS AND MATTERS**

Feb.	10 -	9:00 A.M.	Presentation of P.R.I.D.E. Team Certificates for the Winter Quarter - Reception immediately following (2 <sup>nd</sup> Floor Foyer)
Feb.	10 -	10:10 A.M.	<b>HEARING</b> to consider Plan Amendment No. A-01-15 and Rezone Application No. R-01-18, filed by Bob Kammen, et al.
Feb.	10 -	10:20 A.M.	<b>HEARING</b> re: Rezone Appl. No. R-03-28, filed by Lennar Homes, Inc.
Feb.	10 -	10:30 A.M.	<b>HEARING</b> re: the conversion of Villa Santa Fe apartment complex located on the northeast corner of E. Huntington Blvd. to condominiums
Feb.	10 -	2:15 P.M.	<b>WORKSHOP</b> re: Medical plans and Health & Welfare Trust - Personnel Dept. - <b>Meeting Room "A" - 2165N</b>
Feb.	17 -	<b>NO MEETING - PRESIDENT'S DAY</b>	
Feb.	24 -	10:00 A.M.	<b>HEARING</b> re: Community Facilities District No. 2, Annexation No. 60, Final Tract Map No. 5098
Feb.	24 -	10:05 A.M.	<b>HEARING</b> re: Community Facilities District No. 2, Annexation No. 61, Final Tract Map No. 4598
Feb.	24 -	10:10 A.M.	<b>HEARING</b> re: Community Facilities District No. 2, Annexation No. 62, Final Tract Map No. 5189
Feb.	24 -	10:20 A.M.	<b>HEARING</b> re: Rezone Appl. No. R-03-50, Plan Amendment No. A-03-08, filed by Ephesian's Management Group
Feb.	24 -	10:30 A.M.	<b>HEARING</b> re: Rezone Appl. No. R-03-17, filed by Lennar Homes
Feb.	24 -	3:00 P.M.	<b>WORKSHOP</b> re: Urban forestation - Public Works Dept. - <b>Meeting Room "A" - 2165N</b>
Feb.	24 -	3:30 P.M.	<b>WORKSHOP</b> re: Mello Roose - Public Works Dept. - <b>Meeting Room "A" - 2165N</b>
Mar.	2 -	<b>NO MEETING ELECTION DAY (TENTATIVE)</b>	
Mar.	9 -	9:45 A.M.	Report from the Blue Ribbon Commission relating to Historic Preservation
Mar.	9 -	10:00 AM#1	<b>HEARING</b> re: Rezone Appl. No. R-03-47, Vesting Tentative Tract No. 5169 and CUP Appl. No. C-03-169, filed by harbor & Associates on behalf of Patriot Homes and McKinley Ventures, LLC
Mar.	9 -	10:00 AM#2	<b>HEARING</b> re: Community Facilities District No. 2, Annexation No. 63, Final Tract Map No. 5173
Mar.	9 -	10:05 A.M.	<b>HEARING</b> re: Community Facilities District No. 2, Annexation No. 64, Final Tract Map No. 5148
Mar.	9 -	10:10 A.M.	<b>HEARING</b> re: Community Facilities District No. 2, Annexation No. 65, Final Tract Map No. 5127
Mar.	9 -	10:15 AM#1	<b>HEARING</b> re: Community Facilities District No. 2, Annexation No. 66, Final Tract Map No. 5206
Mar.	9 -	10:15 AM#2	<b>HEARING</b> re: Rezone Appl. No. R-03-30, filed by Logan and Associates on behalf of Derrell's Mini Storage
Mar.	16 -	8:30 A.M.	Presentation of Driver Appreciation Awards for the 3 <sup>rd</sup> and 4 <sup>th</sup> Quarter - Fresno Area Express
Mar.	16 -	10:00 A.M.	<b>HEARING</b> re: Community Facilities District No. 2, Annexation No. 67, Final Tract Map No. 5067
Mar.	23 -	<b>NO MEETING</b>	
Mar.	30 -	10:00 A.M.	<b>HEARING</b> - To adopt a resolution to vacate portions of Weldon, Glenn, and Calaveras Avenues - Public Works Dept.

### **UPCOMING WORKSHOPS**

Feb.	10 -	2:15 P.M.	<b>WORKSHOP</b> re: Medical plans and Health & Welfare Trust - Personnel Dept. - <b>Meeting Room "A" - 2165N</b>
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Feb.	24 -	3:00 P.M.	Urban forestation
Feb.	24 -	3:30 P.M.	<b>WORKSHOP</b> re: Mello Roose - Public Works Dept. - <b>Meeting Room "A" - 2165N</b>

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